



Proposition 1E Stormwater Flood Management Grant Proposal Lake Wohlford Dam Replacement Project

Attachment 2: Proof of Formal Adoption

Attachment 2 consists of the following item:

- ✓ **Proof of Formal Adoption.** The 2007 San Diego IRWM Plan was adopted by the City of Escondido and each of the San Diego Regional Water Management Group (RWMG) entities. Proof of formal adoption is included as Appendix 2-1.

Appendix 2-1 contains formal resolutions for each of the San Diego RWMG entities – San Diego County Water Authority, City of San Diego, and County of San Diego – and the City of Escondido, which indicate formal adoption of the IRWM Plan.

This attachment does not contain documentation that the San Diego IRWM Plan was adopted consistent with CWC §10543, because the San Diego Region is not establishing eligibility with an IRWM Plan meeting 2010 Plan Standards and Guidelines provisions. Rather, in the region's Proposition 84 IRWM Implementation Grant Proposal, the San Diego RWMG agreed to enter into a binding agreement with DWR to amend the Plan in the future, consistent with requirements of the Proposition 1E Stormwater Flood Management Grant Project Solicitation Package.

Appendix 2-1: Proof of Formal Adoption



STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO : ss
CITY OF ESCONDIDO)

I, MARSHA WHALEN, City Clerk of the City of Escondido, California, hereby certify that I have compared the foregoing copy with the original RESOLUTION NO. 2011-29 passed and adopted by said City Council at a regular meeting thereof, at the time and by the vote therein stated, which original RESOLUTION is now on file in my office, and that the same is a full, true and correct copy thereof.

WITNESS my hand and the seal of the City of Escondido this 5th day of April, 2011.

A handwritten signature in dark ink, appearing to read "Marsha Whalen". The signature is fluid and cursive.

MARSHA WHALEN, City Clerk of the
City of Escondido, California

(Seal)

RESOLUTION NO. 2011-29

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING THE MAYOR AND CITY
CLERK, TO EXECUTE, ON BEHALF OF THE
CITY, ADOPTION OF THE 2007 SAN DIEGO
INTEGRATED REGIONAL WATER
MANAGEMENT PLAN**

WHEREAS, the San Diego Regional Water Management Group ("RWMG"), in close cooperation with the Regional Advisory Committee ("RAC"), drafted the 2007 San Diego Integrated Regional Water Management ("IRWM") Plan to optimize water supply reliability, protect and enhance water quality, provide stewardship of natural resources and coordinate and integrate water resource management in the region; and

WHEREAS, the City of Escondido is an active participant in the San Diego IRWM program as a voting member of the RAC and ad-hoc Workgroups; and

WHEREAS, the San Diego IRWM Plan is the foundation of long-term IRWM planning in the region, fostering coordination, collaboration, and communication among governmental and non-governmental water stakeholders; and

WHEREAS, carrying out the San Diego IRWM Plan and obtaining IRWM grant funding will help to achieve the water supply reliability, water quality protection, flood management, and habitat protection goals identified by stakeholders; and

WHEREAS, on September 19, 2007, the RAC recommended that the RWMG governing bodies adopt the San Diego IRWM Plan; and

WHEREAS, the RWMG – the San Diego County Water Authority Board of

Appendix 2-1: Proof of Formal Adoption

Directors, City of San Diego City Council, and County of San Diego Board of Supervisors – has adopted the San Diego IRWM Plan; and

WHEREAS, the RWMG has also amended the San Diego IRWM Plan to facilitate the addition and revision of projects into the plan through the online project database; and

WHEREAS, the Proposition 1E IRWM Stormwater Flood Management grant solicitation also requires grant applicants to adopt the IRWM Plan;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California, as follows:

1. That the above recitations are true and correct.
2. That the City Council adopts the 2007 San Diego Integrated Regional Water Management Plan and the amendments made since that time, including the updated project list.

Appendix 2-1: Proof of Formal Adoption

PASSED, ADOPTED AND APPROVED by the City Council of the City of Escondido at a regular meeting thereof this 16th day of February, 2011 by the following vote to wit:

AYES : Councilmembers: DIAZ, GALLO, MORASCO, WALDRON, ABED

NOES : Councilmembers: NONE

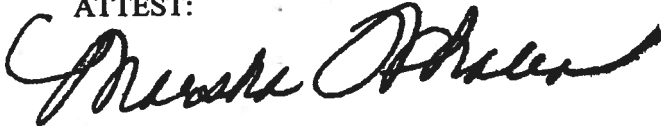
ABSENT : Councilmembers: NONE

APPROVED:



SAM ABED, Mayor of the
City of Escondido, California

ATTEST:



MARSHA WHALEN, City Clerk of the
City of Escondido, California

RESOLUTION NO. 2011-29

RESOLUTION No. 2007- 24

**RESOLUTION OF THE BOARD OF
DIRECTORS OF THE SAN DIEGO COUNTY
WATER AUTHORITY ADOPTING THE 2007
SAN DIEGO INTEGRATED REGIONAL WATER
MANAGEMENT PLAN**

WHEREAS, the San Diego Regional Water Management Group (RWMG), in close cooperation with the Regional Advisory Committee (RAC), has drafted the first San Diego Integrated Regional Water Management (IRWM) Plan to optimize water supply reliability, protect and enhance of water quality, provide stewardship of natural resources and coordinate and integrate water resource management in the region; and

WHEREAS, the 2007 San Diego IRWM Plan defines the San Diego Region as the 11 parallel and similar hydrologic units with the county that discharge to coastal water; and

WHEREAS, the San Diego IRWM Plan establishes the plan's mission, vision, goals, objectives and regional priorities; and

WHEREAS, the San Diego IRWM Plan will form the foundation of long-term IRWM planning in the region, fostering coordination, collaboration and communication among governmental and non-governmental water stakeholders; and

WHEREAS, achieving IRWM grant funding will help to achieve the regional water supply goals established in the Water Authority's 2005 Urban Water Management Plan; and

WHEREAS, having an IRWM Plan in place will position the San Diego Region to compete for funding opportunities; and

WHEREAS, the Water Authority Board of Directors is the decision-making body for the Water Authority; and

WHEREAS, adoption of the San Diego IRWM Plan by the San Diego County Water Authority Board of Directors is a required element of the San Diego Region's application for Proposition 50, Chapter 8 funding; and

WHEREAS, the Water Authority Board of Directors accepted the public review draft IRWM Plan at its July 26, 2007 meeting; and

WHEREAS, on September 19, 2007, the RAC recommended that the Water Authority Board adopt the San Diego IRWM Plan; and

WHEREAS, the Board of Directors has considered the reports submitted by Water Authority staff on IRWM planning dated February 14, 2007; May 16, 2007; July 18, 2007; and September 19, 2007.

Appendix 2-1: Proof of Formal Adoption

NOW, THEREFORE, the Board of Directors of the San Diego County Water Authority resolves the following:

1. The foregoing facts are true and correct.
2. The Board of Directors adopts the final draft of the 2007 San Diego Integrated Regional Water Management Plan.


PASSED, APPROVED AND ADOPTED, this 25th day of October, 2007, by the following vote:

AYES: Unless noted below all Directors voted aye.

NOES:

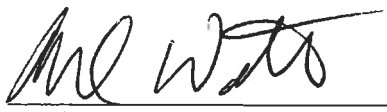
ABSTAIN: Barrett and Pocklington

ABSENT: Brammell, Craver, Croucher, Lewinger, Martin (p), Muir,
Petty and Price



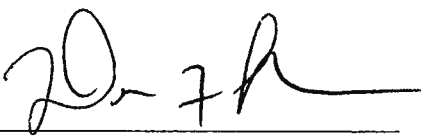
Fern M. Steiner
Chair

ATTEST:



Mark W. Watton
Secretary

I, Doria F. Lore, Clerk of the Board of the San Diego County Water Authority, certify that the vote shown above is correct and this Resolution No. 2007- 24 was duly adopted at the meeting of the Board of Directors on the date stated above.



Doria F. Lore
Clerk of the Board

Appendix 2-1: Proof of Formal Adoption

RESOLUTION No. 2008-01

**RESOLUTION OF THE BOARD OF
DIRECTORS OF THE SAN DIEGO COUNTY
WATER AUTHORITY ADOPTING THE AMENDED 2007
SAN DIEGO INTEGRATED REGIONAL WATER
MANAGEMENT PLAN**

WHEREAS, the San Diego Regional Water Management Group (RWMG), in close cooperation with the Regional Advisory Committee (RAC), has drafted the first San Diego Integrated Regional Water Management (IRWM) Plan to optimize water supply reliability, protect and enhance of water quality, provide stewardship of natural resources and coordinate and integrate water resource management in the region; and

WHEREAS, the 2007 San Diego IRWM Plan defines the San Diego Region as the 11 parallel and similar hydrologic units with the county that discharge to coastal water; and

WHEREAS, the San Diego IRWM Plan establishes the plan's mission, vision, goals, objectives and regional priorities; and

WHEREAS, the San Diego IRWM Plan will form the foundation of long-term IRWM planning in the region, fostering coordination, collaboration and communication among governmental and non-governmental water stakeholders; and

WHEREAS, achieving IRWM grant funding will help to achieve the regional water supply goals established in the Water Authority's 2005 Urban Water Management Plan; and

WHEREAS, having an IRWM Plan in place will position the San Diego Region to compete for funding opportunities; and

WHEREAS, the Water Authority Board of Directors is the decision-making body for the Water Authority; and

WHEREAS, adoption of the San Diego IRWM Plan by the San Diego County Water Authority Board of Directors is a required element of the San Diego Region's application for Proposition 50, Chapter 8 funding; and

WHEREAS, on September 19, 2007, the RAC recommended that the Water Authority Board adopt the San Diego IRWM Plan; and

WHEREAS, the Water Authority Board of Directors adopted the San Diego IRWM Plan at its October 25, 2007 meeting; and

WHEREAS, subsequent to October 25, 2007, the San Diego IRWM Plan has been amended; and

Appendix 2-1: Proof of Formal Adoption

WHEREAS, the Board of Directors has considered the reports submitted by Water Authority staff on IRWM planning dated February 14, 2007; May 16, 2007; July 18, 2007; September 19, 2007; October 25, 2007; and January 24, 2008.

NOW, THEREFORE, the Board of Directors of the San Diego County Water Authority resolves the following:

1. The foregoing facts are true and correct.
2. The Board of Directors adopts the 2007 San Diego Integrated Regional Water Management Plan, as amended, dated January 24, 2008, and on file with the clerk of the board.

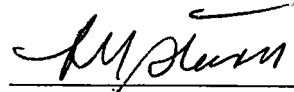
PASSED, APPROVED AND ADOPTED, this 24th day of January, 2008, by the following vote:

AYES: Unless otherwise noted, all Directors present voted aye.


NOES:

ABSTAIN:


ABSENT: Arant (p), Bowersox, Brammell, Craver, Ferguson, and Ken Williams


Fern M. Steiner
Chair

ATTEST:


Mark W. Watton
Secretary

I, Doria F. Lore, Clerk of the Board of the San Diego County Water Authority, certify that the vote shown above is correct and this Resolution No. 2008-01_____ was duly adopted at the meeting of the Board of Directors on the date stated above.


Doria F. Lore
Clerk of the Board

RESOLUTION No. 10-002**RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF
SUPERVISORS AMENDING THE 2007 SAN DIEGO
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the San Diego Regional Water Management Group (RWMG), in close cooperation with the Regional Advisory Committee (RAC), drafted the first San Diego Integrated Regional Water Management (IRWM) Plan to optimize water supply reliability, protect and enhance of water quality, provide stewardship of natural resources and coordinate and integrate water resource management in the region; and

WHEREAS, the San Diego IRWM Plan is the foundation of long-term IRWM planning in the region, fostering coordination, collaboration, and communication among governmental and non-governmental water stakeholders; and

WHEREAS, carrying out the San Diego IRWM Plan and obtaining IRWM grant funding will help to achieve the County of San Diego Strategic Plan Environment Initiative; and

WHEREAS, the County of San Diego Board of Supervisors is the decision-making body for the County of San Diego; and

WHEREAS, on September 19, 2007, the RAC recommended that the RWMG governing bodies adopt the San Diego IRWM Plan; and

WHEREAS, the County of San Diego Board of Supervisor adopted the San Diego IRWM Plan at its November 7, 2007 meeting; and

WHEREAS, the RWMG would like to amend the San Diego IRWM Plan to facilitate the addition and revision of projects to the plan; and

WHEREAS, amendment of the San Diego IRWM Plan by the San Diego County Board of Supervisors will update the San Diego IRWM Plan in preparation for the San Diego Region's application for Proposition 84 and other potential funding; and

NOW, THEREFORE, LET IT BE RESOLVED that the County of San Diego Board of Supervisors resolves the following:

1. The 2007 San Diego Integrated Regional Water Management Plan is amended by the revision of the process for managing the IRWM project list as shown in Attachment 1.
2. Staff is directed to incorporate the amendment made by the resolution into the IRWM Plan.

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

BY Tom Boxworth
COUNTY DEPUTY

Appendix 2-1: Proof of Formal Adoption

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 13th day of January, 2010, by the following vote:

AYES: Cox, Jacob, Slater-Price, Roberts, Horn
- - -

STATE OF CALIFORNIA)
County of San Diego)^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors

By: Nancy Vizcarra
Nancy Vizcarra, Deputy

No. 10-002

01/13/2010 (8)



2007 San Diego IRWM Plan

New text for Section G (Implementation):

G.5 Managing the IRWM Project List

Periodic updates to the list of water management projects must be made as new funding opportunities arise. Updating the project list will allow additional projects to be added, as project concepts are refined to address changing conditions and needs in the Region. This opportunity also will enable the project sponsors to revise their project submittals as necessary.

The San Diego IRWM project list is included in the Plan as Appendix 5. Any sponsor may submit a project for inclusion in the Plan. The Regional Water Management Group (RWMG) will decide whether to add a submitted project to Appendix 5 after reviewing it to ensure it is consistent with the Plan. The RWMG will notify the sponsor of its decision to accept or reject a project. This structure facilitates the addition of projects to the Plan. It also makes it easier for sponsors to add or revise projects, integrate their projects with others, or add additional features so the projects provide multiple benefits.

When the RWMG decides to submit an application for a grant or other funding opportunity, it will work with the Regional Advisory Committee (RAC) to form a technical workgroup that will review the projects in Appendix 5 and recommend which to submit for funding. All grant applications, including projects proposed for funding, will be submitted to the RAC for its consideration and recommendation. The ultimate approval of the application and projects submitted for funding lies with the Board of Directors of the San Diego County Water Authority, the agency authorized to submit grant applications on behalf of the RWMG.

RESOLUTION NUMBER R- 303237DATE OF FINAL PASSAGE DEC 18 2007A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
DIEGO REQUESTING THAT THE MAYOR ADOPT THE SAN
DIEGO INTEGRATED REGIONAL WATER MANAGEMENT
PLAN

WHEREAS, the San Diego Regional Water Management Group, consisting of the City of San Diego (City), the County of San Diego (County), and the San Diego County Water Authority (Water Authority) with the close cooperation of the Regional Advisory Committee, has drafted the first San Diego Integrated Regional Water Management (IRWM) Plan to optimize water supply reliability, protect and enhance water quality, provide stewardship of natural resources and coordination and integration of water resource management in the region; and

WHEREAS, California voters in 2002 passed Proposition 50 which authorizes the allocation of \$500 million in state funds for local IRWM projects and Proposition 84 in 2006 which authorizes \$1 billion in state funds for local IRWM projects with \$91 million allocated to the San Diego region with the possibility of receiving \$100 million in any unallocated funds; and

WHEREAS, California voters passed Proposition 1E in 2006, which provides \$300 million statewide for flood management and storm water projects identified in an IRWM plan; and

WHEREAS, in 2005 the City, County and Water Authority formed, via a Memorandum of Understanding entered into by the City as authorized by the City Council in Resolution No. R-300517 on June 13, 2005, a Regional Water Management Group to create the IRWM plan and to pursue Propositions 50, 84 and 1E grant funding; and

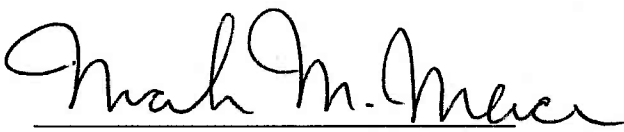
WHEREAS, the San Diego Region has prepared a package of 21 IRWM projects for Proposition 50 Round 2 grant funding, with a total state funding request of \$25 million, including 5 IRWM projects funded by the City which are eligible to receive \$5.7 million in state funding; and

WHEREAS, the IRWM Plan has been approved by the Regional Advisory Committee and the public in a thirty-day public review; and

WHEREAS, IRWM Plan must be adopted by the City, County and Water Authority by January 1, 2008 to be eligible for Proposition 50 and Proposition 84 grant funding; NOW THEREFORE

BE IT RESOLVED, that the Mayor be authorized to adopt the IRWM plan on behalf of the City.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
MARK M. MERCER
Deputy City Attorney

MMM:sb
10/25/07
Or.Dept: Water
R-R-2008-369

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 04 2007.

ELIZABETH S. MALAND
City Clerk

By Mary Zumaña
Deputy City Clerk

Approved: 12.18.07
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Appendix 2-1: Proof of Formal Adoption

Passed by the Council of The City of San Diego on DEC 04 2007-, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 18 2007 * Motion to amend Proposition 50 Projects-
13678-yea; 245-nay.

AUTHENTICATED BY:

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By Mary Zuma, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-303237

**RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS
ADOPTING THE 2007 SAN DIEGO INTEGRATED REGIONAL WATER
MANAGEMENT (IRWM) PLAN**

WHEREAS, the County of San Diego (County), in cooperation with the San Diego County Water Authority (Water Authority) and the City of San Diego (City) has formed a San Diego Regional Water Management Group (RWMG); and

WHEREAS, on December 3, 2003, the Board of Supervisors authorized County staff to apply for and accept grant funds pursuant to Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002; and

WHEREAS, on May 11, 2005, the Board of Supervisors authorized County staff to enter into a Memorandum of Understanding (MOU) with the Water Authority and City to develop a Proposition 50 Integrated Regional Water Management Grant Application; and

WHEREAS, on July 25, 2007, the Board of Supervisors authorized the first amendment to the MOU with the Water Authority and the City; and

WHEREAS, the RWMG, in close cooperation with a Regional Advisory Committee, has drafted the 2007 San Diego Integrated Regional Water Management (IRWM) Plan to optimize water supply reliability, protect and enhance water quality, provide stewardship of natural resources, and coordinate and integrate water resource management in the region; and

WHEREAS, the San Diego IRWM Plan will form the foundation of long-term IRWM planning in the region, fostering coordination, collaboration, and communication among governmental and non-governmental water stakeholders; and

WHEREAS, having an IRWM Plan will position the San Diego Region to compete for funding opportunities presently available under Proposition 50, Proposition 84 (the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006), and Proposition 1E (Disaster Preparedness and Flood Prevention Bond Act of 2006); and

WHEREAS, the County of San Diego Board of Supervisors is the decision-making body for the County of San Diego; and

WHEREAS, adoption of the San Diego IRWM Plan by the San Diego County Board of Supervisors is a requirement of the San Diego Region's application for Proposition 50 and Proposition 84 funding and may become a requirement for funding under Proposition 1E and other State propositions, legislation or appropriations; and

WIIEREAS, on September 19, 2007, the Regional Advisory Committee recommended that the County of San Diego Board of Supervisors accept the San Diego IRWM Plan.

NOW, THEREFORE, BE IT RESOLVED that the County of San Diego Board of Supervisors resolves the following:

- 1) The foregoing facts are true and correct.
- 2) The Board of Supervisors adopts the 2007 San Diego Integrated Regional Water Management Plan.

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

BY 
SENIOR DEPUTY

